

APPROVED
COMMISSION ON DISABILITY ISSUES
MEETING MINUTES OF
September 28, 2009

TIME The meeting convened at 6:45 P.M.

PRESENT Chair Lord-Hausman, Commissioners Berger, Fort, Kirola, and Krongold.

ABSENT Vice-Chair Moore.

MINUTES

The July 27, 2009 minutes were approved as submitted.

WRITTEN COMMUNICATIONS

Secretary Akil stated that Darrell Handy, Risk Manager, forwarded a thank you card of support during his absence due to illness. Secretary Akil also acknowledged that Nielson Tam has submitted an application to become a member of the CDI.

Chair Lord-Hausman read a thank you letter sent from former Commissioner, Ms. Toby Berger.

NEW BUSINESS

1. Alameda Hospital Health Fair (Commissioner Krongold):

The Alameda Hospital Health Fair will take place on October 17th at Alameda Hospital from 9:00 to 12:30 PM.

Commissioner Krongold spoke to Louise Nakada about the CDI having a booth and asked if any member is available. Chair Lord-Hausman and Commissioner Krongold indicated their availability and noted that this is an important resource to highlight the upcoming Resource Fair.

Commissioner Kirola indicated that she is available to attend the entire event and will cover the table on behalf of the CDI.

Commissioner Krongold will also call Vice-Chair Moore to confirm her availability.

2. Disability Awareness Month Tree Planting (Vice-Chair Moore):

Chair Lord-Hausman spoke with Vice-Chair Moore who coordinated with John McDonald at ARPD. Chair Lord-Hausman confirmed October 31st as the date for the tree planting at Lincoln Park, 10:00 AM which will be in memory and honor of former Commissioner, Adrienne Longley-Cook. Chair Lord-Hausman will send out invites to the Mayor and City Council.

Proclamation - Disability Awareness Month

The CDI confirmed that it would use the previous proclamation for the October 6th City Council Meeting. Chair Lord-Hausman confirmed that she would also mention the upcoming Special Needs Fair scheduled for October 24th. Flyers will be left on the table outside of Council chambers.

OLD BUSINESS

1. Special Needs-Special Services Resource Fair (Commissioner Krongold):

Chair Lord-Hausman stated that the fair will be October 24, 2009 from 9:30 AM – 12:30 PM. Chair Lord-Hausman added the fair to the Alameda Magazine's website calendar.

Commissioner Krongold confirmed twenty-five organizations participating in the fair including private groups who paid more. Several non-profits have requested fee waivers. Commissioner Krongold confirmed that the total donations received to date is \$1,055. Commissioner Krongold will email the list of names of groups. Commissioner Krongold went over the logistics and order of presentations for the fair.

Commissioner Fort asked about the various shuttle stops to which Commissioner Krongold stated there will be four stops: Bay Farm Island, Alameda Towne Centre, West Marine and O'Club. Commissioner Krongold will email shuttle route to Commissioner Fort.

Chair Lord-Hausman noted that the next Committee meeting is Tuesday, September 29th.

Commissioner Krongold asked Commissioner Fort if he would like to chair the CDI table to which Commissioner Fort indicated that he's committed to stay with the East Bay Center for the Blind table. Commissioner Krongold said that she would contact Vice-Chair Moore as to her availability to staff the CDI table.

2. CDI Name Change (Chair Lord-Hausman):

Chair Lord-Hausman spoke to Vice-Chair Moore and both Vice-Chair Moore and Chair Lord-Hausman are comfortable leaving the name as-is. Commissioner Fort and Kirola also indicated that they are comfortable with leaving it the way it is given that other cities use the word disability.

Commissioner Krongold researched other surrounding cities in which the majority of cities use the word "disability" to describe their various boards and commissions.

Chair Lord-Hausman confirmed that the name of the Commission on Disability Issues will stay the same.

3. Paratransit Advisory Planning Committee (PAPCO) Update (Chair Lord-Hausman):

Chair Lord-Hausman confirmed PAPCO has added the Special Needs-Special Services Resource Fair to its calendar. Chair Lord-Hausman attended the September 21 PAPCO meeting. PAPCO is funded by Measure B, and makes decisions and recommendations on approximately \$10 million dollars of funding per year. Chair Lord Hausman will meet with Public Works and Jackie Krause on Alameda issues that she should be aware of in representing Alameda on this Board.

STAFF COMMUNICATIONS

There were no staff communications.

ORAL COMMUNICATIONS/NON-AGENDA ITEMS

1. Ethel Warren, a resident of Alameda, who is interested in contributing to the Commission. Email: ethel_warren@hotmail.com. CDI members gave individual overviews of their experience with the Commission.
2. Chair Lord-Hausman acknowledged the death of Adrienne Longley-Cook and asked if the CDI would be interested in making a donation to the Mastick Senior Center.

ADJOURNMENT

The meeting adjourned at 8:07 p.m. The next scheduled meeting is Monday, October 26th at 6:30 P.M.

Respectfully submitted,

Lucretia Akil
Board Secretary